



## **CITY OF BELEN REGULAR COUNCIL MEETING**

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

May 7, 2018

6:00 PM

### **AGENDA**

*A copy of the Agenda can be obtained from the Office of the City Clerk. Please be advised that all public meetings are video and audio recorded.*

- 1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, May 7, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** April 16, 2018 & April 17, 2018 & April 26, 2018
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)  
*If more time is needed for presentation, please ask to be scheduled on the next agenda.*
- 7) **DISCUSSION WITH POSSIBLE ACTION (1)**
  - a. Approval or Disapproval of a Resolution Officially Declaring the New Flag Design, New City Mission Statement, New City Vision Statement, New City Motto and City Nickname – *Brian McBain*
- 8) **PRESENTATION**
  - a. Life Saving Award for Belen Police Officer Amanda Richards and Officer Craig Meo - Lt. Joe Portio
  - b. Belen High School NJROTC Appreciation Award – *Julie Sanchez*
  - c. Friends of the Library Scholarship Awards – *Julie Sanchez*
  - d. Proclamation Declaring May 7<sup>th</sup> thru May 13<sup>th</sup> “National Economic Development Week 2018” – *Mayor Jerah R. Cordova*
- 9) **DISCUSSION**
  - a. CC Construction Update – *Chris Chavez*
  - b. Municipal Operational Mill Levy for Public Safety – *John Archuleta*
  - c. Magistrate Court Relocation Loan – *John Archuleta*
  - d. Magistrate Court Renderings Update – *Luis Campos*
  - e. Operational changes to the Belen Business Center and Belen Community Center – *Joshua Kerns*
  - f. 3<sup>rd</sup> Quarter Budget Update – *Roseann Peralta*
- 10) **DISCUSSION WITH POSSIBLE ACTION (2)**
  - a. Approval or Disapproval of Change Order #3 for the New Fire Station Construction – *John Pate*
  - b. Approval or Disapproval of a Resolution for Condemnation of a property located at 1119 Camino Del Llano - *Steve Tomita*
  - c. Approval or Disapproval of a Resolution for the 3<sup>rd</sup> Quarter Budget Adjustments – *Roseann Peralta*
  - d. Approval or Disapproval of Updated Nominations for the Technology Infrastructure Fee Committee – *Mayor Jerah Cordova*
- 11) **INFORMATIONAL ITEMS**
  - a. City Manager’s Report
  - b. Communication from City Council

**12) EXECUTIVE SESSION:**

Approval/Disapproval to enter into Executive Session for the discussion and update of the union contract negotiations & for the discussion of threatened or pending litigation concerning the hospital issue, as allowed per the Open Meetings Act, Section 10-15-1 (H-5) & (H-7)

**13) ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain

City Clerk/Treasurer

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.